IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS **EASTERN DIVISION**

PINK FLOYD (1987) LIMITED,

Civil Action No.: 1:24-cv-04711

Plaintiff,

Judge Matthew F. Kennelly

v.

Magistrate Judge Sheila M. Finnegan

THE OWNER AND/OR OPERATOR OF PINKFLOYDMERCH.COM,

Defendant.

DECLARATION OF KEITH A. VOGT

- I, Keith A. Vogt, declare as follows:
- 1. I am an attorney at law, duly admitted to practice before the Courts of the State of Illinois and the United States District Court for the Northern District of Illinois. I am one of the attorneys for Plaintiff, PINK FLOYD (1987) LIMITED ("PFL" or "Plaintiff"). Except as otherwise expressly stated to the contrary, I have personal knowledge of the following facts and, if called as a witness, I could and would competently testify as follows:
- 2. According to the U.S. Customers and Border Protection FY2021 report, the total estimated manufacturer's suggested retail price of seized goods was approximately \$3.3 billion. U.S. Customs and Border Protection, Intellectual Property Right Seizure Statistics, FY 2021 (https://www.cbp.gov/sites/default/files/assets/documents/2022-Sep/202994%20-%20FY%202021%20IPR%20Seizure%20Statistics%20BOOK.5%20-

%20FINAL%20%28508%29.pdf), attached hereto as Exhibit 1. The 2021 report noted that nearly 90 percent of all intellectual property seizures occur in the international mail and express environments with the majority of seized goods originating from Asia. Id.

- 3. A 2017 report commissioned by Business Action to Stop Counterfeiting and Piracy (BASCAP) and the International Trademark Association (INTA) entitled *The Economic Impacts of Counterfeiting and Piracy* included findings that value of counterfeit and pirated products will reach at least \$1.90 trillion in 2022. Frontier Economics, *The Economic Impacts of Counterfeiting and Piracy*, 2017 (https://www.inta.org/wp-content/uploads/public-files/perspectives/industry-research/2017_Frontier_Report.pdf). These counterfeit products will result in a loss of 4.2-5.4 million jobs by 2022. *Id.* A true and correct copy of this report is attached hereto as **Exhibit 2**.
- 4. I understand that counterfeiters use a variety of tactics to evade enforcement efforts. Specifically, counterfeiters like the Defendant in the present case will often register new online marketplace accounts under new aliases once they receive notice of a lawsuit.
- 5. Once notice of a lawsuit is received, counterfeiters frequently move website hosting to rogue servers located outside the United States and/or begin redirecting traffic to a different, newly created online marketplace accounts not named in the corresponding lawsuit. Rogue servers are notorious for ignoring take down demands sent by brand owners.
- 6. I also understand that once notice of a lawsuit is received, counterfeiters such as the Defendant move funds from their PayPal accounts to off-shore bank accounts outside the jurisdiction of this Court.
- 7. For these reasons, in the absence of an *ex parte* Order, the Defendant could and likely would modify registration data and content, change hosts, redirect traffic to other websites in their control, and move any assets from accounts in U.S.-based financial institutions, including PayPal accounts, to offshore accounts.
- 8. Analysis of PayPal transaction logs from previous similar cases indicates that offshore counterfeiters regularly move funds from U.S.-based PayPal accounts to China-based bank accounts outside the jurisdiction of this Court.

- 9. Past investigation and discovery of online marketplace accounts reveals that the Defendant appears to have provided false physical address information to the online platforms in order to avoid full liability. For example, the website operated at the Defendant Domain Name provides no physical address, phone number, or other identifying information.
- 10. I have reviewed The Hague Convention on the Service Abroad of Judicial and Extra-Judicial Documents in Civil and Commercial Matters ("Hague Convention"), to which China is a signatory. The Hague Convention does not preclude service by email, and the declarations to The Hague Convention filed by China do not appear to expressly prohibit email service.
- 11. Additionally, according to Article 1 of The Hague Convention, the "convention shall not apply where the address of the person to be served with the document is not known." A true and correct copy of The Hague Convention on the Service Abroad of Judicial and Extra Judicial Documents in Civil and Commercial Matters, and a list of signatory members, are collectively attached hereto as **Exhibit 3**.
- 12. I have researched whether the issuance of an order to serve process upon the Defendant by electronic mail pursuant to Fed. R. Civ. P. 4(f)(3) is contrary to or likely to offend the law of the People's Republic of China (the "PRC"). I located an English language version of the current Civil Procedure Law of the PRC, which was adopted on April 9, 1991. A true and correct copy of the Civil Procedure Law downloaded from Chinacourt.org, a website sponsored by the Supreme People's Court of the PRC, is attached hereto as **Exhibit 4**. Chapter VII, Section 2, of the Civil Procedure Law governs service of process. I am informed and believe that the law does not preclude the service of process by email and allows for alternate service of process in certain circumstances. For example, Article 84 of the law provides that, if the whereabouts of a recipient of the service is unknown, or if a document cannot be served by the other methods

reflected in the law, a document shall be served by public announcement, a method even less likely to reach a defendant than service by email.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 6, 2024.

/s/ Keith A. Vogt

Keith A. Vogt

Counsel for Plaintiff